

ER 6-2337

5 NOV 1954

MEMORANDUM FOR: Mr. Harrison G. Reynolds, Chairman

SUBJECT : Employment Review Board

1. An Employment Review Board is established to review certain cases referred to it by the Assistant Director for Personnel for the purpose of advising the Director as to whether or not the persons referred to the Board should be retained as employees of this Agency. This Board shall be composed of the following:

Mr. Harrison G. Reynolds, Chairman

Mr. John H. Richardson, Alternate

Mr. Lawrence R. Houston or

Mr. John S. Warner, Office of General Counsel, Advisor without vote
Colonel Sheffield Edwards or

Office of Security, Advisor without vote

2. The Assistant Director for Personnel shall provide a Recording Secretary, without vote.

3. The Board will conduct its proceedings and make recommendations to the Director of Central Intelligence, including when appropriate, a recommendation concerning the exercise of authority vested in him by Section 102(c) of the National Security Act of 1947. The Board will convene at the call of the Chairman and will remain constituted for a period of six months from the date hereof.

C. P. CAGELL
Deputy Director

OGC/JSW:ma (REWTN:OG6/JSW-11/3/54-to amend para 3 per DDCI request)

2 - DDCI

1 - Chairman

1 - ea member, alternate, and advisor

E/R copy

SECRET

Personnel

UNCLASSIFIED

CONFIDENTIAL

SECRET

(SENDER WILL CIRCLE CLASSIFICATION TOP AND BOTTOM)

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO	INITIALS	DATE
1 DDCI, 123 Admin. Bldg.	<i>CPC</i>	31 OCT
2 AD/P, 217 Curie Hall		
3 <i>OGC</i>	<i>JSK</i>	11/2
4 DDCI, 123 Admin. Bldg.	<i>CPC</i>	11/5
5		

FROM	INITIALS	DATE
1 OGC, 317 South	<i>JSK</i>	10-29-54
2		
3		

<input type="checkbox"/> APPROVAL	<input type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE
<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> RETURN
<input type="checkbox"/> COMMENT	<input type="checkbox"/> PREPARATION OF REPLY	<input type="checkbox"/> DISPATCH
<input type="checkbox"/> CONCURRENCE	<input type="checkbox"/> RECOMMENDATION	<input type="checkbox"/> FILE

Remarks: *Suggest par 3 be amended to insert after "DCI": "including when appropriate, a recommendation"*

The suggested changes have been made. *JSW/mm* *CPC*

MEMORANDUM FOR: GENERAL CABELL

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The attached has been prepared including the names of the Board members approved by you and furnished to the AD/P. I have deleted reference to Agency Regulation since the current [] is not applicable and the new regulation may not be ready for some days. Consequently, I have made reference to the Director's statutory authority in order to give the Board a point of reference and authority in conducting its proceedings. Recommend signature.

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[]
JOHN S. WARNER
Acting General Counsel

29 October 1954

(DATE)